

SL/BSE/NSE/2021-22/

April 9, 2021

The Manager,  
Listing Department,  
**National Stock Exchange of India Ltd.,**  
'Exchange Plaza' C-1 , Block G,  
Bandra-Kurla Complex, Bandra (E),  
Mumbai-400 051.  
**Security ID: SUBROS**

Dy. General Manager,  
Department of Corporate Services,  
**BSE LIMITED,**  
First Floor, P.J. Towers,  
Dalal Street, Fort,  
Mumbai – 400001.  
**Security ID: 517168**

Dear Sir,

**Sub: Compliance Certificate for share transfer facility**

**Ref: Regulation 7(3) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015, we are pleased to submit a Compliance Certificate for half year ended 31<sup>st</sup> March, 2021.

We request you to kindly take the same on record.

Thanking you,

Yours faithfully,  
For SUBROS LIMITED



Rakesh Arora  
Company Secretary

 SUBROS LIMITED

**Corporate & Registered Office:** LGF, World Trade Centre, Barakhamba Lane, New Delhi 110001 (India). **Tel:** 23414946-49 | **Fax:** 01123414945

**Noida Office:** B - 188, Phase - II, Noida 201304. Distt: Gautam Budh Nagar (U.P.) **Tel:** +91 1202562226, 2460135 | **Fax:** +91 120 2562783

**Website:** www.subros.com | **CIN:** L74899DL1985PLC020134

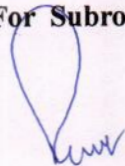
### COMPLIANCE CERTIFICATE

[Pursuant to regulation 7 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015]

We, the undersigned, hereby certify that all activities in relation to both physical and electronic share transfer facilities are maintained by Registrar and Share Transfer Agent i.e. MCS Share Transfer Agent Limited having their office at F- 65, Okhla Industrial Area, Phase-I, New Delhi – 110020. We confirm that MCS Share Transfer Agent Limited is registered with Securities and Exchange Board of India to act as Registrar and Share Transfer Agent.

Further, we wish to state that the Company i.e. Subros Limited is adopting “April to March” as its Financial year and accordingly we are submitting the compliance certificate for half of the Financial year ended March 31, 2021 i.e. for the period from October 1, 2020 to March 31, 2021 pursuant to Regulation 7 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

For Subros Limited



Rakesh Arora  
Company Secretary



For MCS Share Transfer Agent Limited



Ajay Dalal  
Authorized Signatory

Date: 05.04.2021  
Place: New Delhi